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Joint Meeting of the West  
Contra Costa Healthcare  
District Board and Doctors  
Medical Center Management  
Authority, JPA Board

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Tuesday, April 12, 2011  
4:00 PM  
Doctors Medical Center - ACR  
2000 Vale Road  
San Pablo, CA

# JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD AND DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

## **WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD SPECIAL MEETING**

April 12, 2011, 4:00 P.M.  
Doctors Medical Center – ACR  
2000 Vale Road  
San Pablo, CA 9480

**Teleconference Site:**  
**Director Deborah Campbell**  
**157 Bluebird Court**  
**Hercules, CA 94547**  
**(800) 511-1465**

## **DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD**

## **BOARD OF DIRECTORS**

*Irma Anderson, Chair*  
*Eric Zell, Vice Chair*  
*Beverly Wallace, Treasurer*  
*Deborah Campbell, Secretary*  
*Nancy Casazza, Assistant Secretary*

## **GOVERNING BOARD**

*Supervisor John Gioia, Chair*  
*Eric Zell, Vice Chair*  
*Pat Godley*  
*Supervisor Mary Piepho*  
*Richard Sankary, M.D.*  
*William Walker, M.D.*  
*Beverly Wallace*

## **AGENDA**

1. Call to Order and Roll Call
2. Approve Minutes of the Joint Meeting of the West Contra Costa Healthcare District Board and Doctors Medical Center Management Authority, JPA Board Meetings of March 23, 2011

## **CLOSED SESSION**

3. Discussion involving Trade Secrets Pursuant to H&S Code Section 32106. Discussion will concern new programs, services, facilities. Public discussion will take place at the April regular meeting of the Board.

## **OPEN SESSION**

4. Report of reportable action(s) taken, if any.

**JOINT MEETING  
WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD AND  
DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD  
March 23, 2011, DMC Auditorium, 2000 Vale Road, San Pablo 94806**

**MEETING MINUTES**

**Members Present:**

Director Irma Anderson, Chair  
Director Eric Zell, Vice-Chair  
Director Deborah Campbell, Secretary  
Director Nancy Casazza, Asst. Secretary  
Supervisor John Gioia, JPA Chair  
Richard Sankary, M.D.  
Bill Walker, M.D.  
Pat Godley

**DMC Staff Present:**

Dawn Gideon, Interim President/CEO  
Richard Reid, CFO  
Teri Grassau, VP Nursing  
Juli Maxworthy, VP Quality  
John Hardy, VP Human Resources  
Amelia Daly, Recorder

**Excused Absence:**

Supervisor Mary Piepho  
Director Beverley Wallace

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**1. Call to Order**

The meeting convened at 4:30 p.m. Supervisor John Gioia called the roll for the JPA Hospital Authority and Director Anderson called the roll for the District Board.

**2. Approval of Minutes**

*The motion made by Director Wallace for the West Contra Costa District Board and seconded by Director Zell to approve the minutes of the Joint Meeting of February 23, 2011 passed unanimously.*

*The motion made by Dr. Sankary for the DMC Management Authority, JPA Board and seconded by Dr. Walker to approve the minutes of the Joint Meeting of February 23, 2011 passed unanimously.*

**3. Public Comment**

Carolyn Bowden, Labor Representative of the California Nurses Association, presented the Board with a petition signed by nurses at DMC expressing their grievance and frustration with the nursing leadership at DMC.

Sousan Ehteshami, Adrian Boyance-Reid and Mary Small also spoke in support of the nurses' grievances.

#### **4. CEO REPORT**

Supervisor John Gioia introduced Dawn Gideon, Interim President/CEO. Ms. Gideon spoke about her two top priorities during the next two weeks:

- Address Doctor Medical Center's cash position
- Develop a vision where the organization needs to be in the future

Ms. Gideon also indicated that she will be working with Mark Collins, Senior Client Partner of Korn/Ferry in recruiting a permanent CEO for DMC during the next 30-60 days. Ms. Gideon and Mr. Collins concur that the most significant deterrent to attracting quality candidates is the governance structure. Mr. Collins provided the board members with a progress report on the CEO recruitment process.

#### **5. Presentation and Acceptance of the February 2011 Financial Statements.**

Mr. Reid reported February 2011 was a net loss of \$1.4 million on a budget of \$287,000; length of stay was 4.4 days and the average daily census was 88.3. He reported that the operating cash balance is \$1.2 million and there are 3 days of cash on hand.

Mr. Reid reported that due to the cash situation, he was able to arrange for a 5-year capital lease for the Paragon Computer System. Mr. Reid also reported that the Pathology physician contract has been signed at a savings of \$200,000 in income guarantee from what was presented at the January JPA meeting.

*The motion made by Director Zell for the West Contra Costa Healthcare District Board and seconded by Director Anderson to approve the February 2011 financials passed unanimously.*

*The motion made by Mr. Godley for the DMC Management Authority, JPA Board and seconded by Dr. Walker to approve the February 2011 financials passed unanimously.*

#### **6. Discussion of Property Tax Transfer Agreement between Contra Costa County and West Contra Costa Healthcare District**

Discussion of property tax transfer agreement between Contra Costa County and West Contra Costa Healthcare District ensued. Transfer agreement has been reviewed by Dawn Gideon, Interim President/CEO and Collin Coffey, Counsel for the District Board. Comments have been solicited from District Board members for their approval. The target timeframe for approval of this property tax transfer before the West Contra Costa Board of Supervisors is April 5, 2011. A detailed discussion will follow during the District Board meeting.

#### **7. Adjournment**

There being no further business, the joint meeting adjourned at 5:30 p.m.